2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760387

FILED Jan 06, 2009 Secretary of State

Entity Name: FAIRWAY BAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2018 HARBOURSIDE DR. LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 2018 HARBOURSIDE DR. LONGBOAT KEY, FL 34228 FEI Number: 59-2229320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, CHERI 2018 HARBOURSIDE DR US LONGBOAT KEY, FL 34228 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEN. RONALD Name: Name: 2018 HARBORSIDE DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition POLLACK, RICHARD Name: POLLACK, RICHARD Name: Address: 1932 HARBOURSIDE DR. #221 Address: 2018 HARBOURSIDE DR. City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: () Delete Title: () Change () Addition HARRISON, NAN Name: Name: 2018 HARBOURSIDE DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RICHTER, MARLANE Name: DONNELLY, LANE 2015 HARBOURSIDE DR 2018 HARBOURSIDE DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: () Delete Title: (X) Change () Addition MANGOL, JOEL MANGEL, JOEL Name: Name: 2018 HARBOURSIDE DR 2018 HARBOURSIDE DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: () Delete Title: (X) Change () Addition DONNELLY, LANE MANGEL. SUE Name: Name: Address: 1930 HARBOURSIDE DR. #145 Address: 2018 HARBOURSIDE DR. LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD STEN PRES 01/06/2009